

Cheyenne-Laramie County Health Department
Board of Health
June 16, 2020

A quorum was present

Board Members:

Tim Thorson
Dr. Darryl Bindschadler
Dr. Brad Kincheloe (Zoom)
Dr. Karl Musgrave (Zoom)
Sue Hume (Zoom)

Others in Attendance:

Dr. Stan Hartman (Zoom)	Kasey Mullins
Kathy Emmons	Roy Kroeger
Dee Determann	Trudy Eisele (Zoom)
Gladys Ayokosok (Zoom)	Linda Heath (Zoom)
Gus Lopez (Zoom)	

Mr. Thorson called the meeting to order at 12:00 p.m.

Dr. Kincheloe moved to accept the agenda and Dr. Bindschadler seconded the motion which was accepted unanimously.

Dr. Bindschadler moved to accept the minutes of the regular meeting held May 19, 2020. Mrs. Hume seconded the motion which was accepted unanimously.

Mrs. Eisele covered the Treasurer's report for May 2020, with an ending balance of \$2,238,970.46. Ms. Determann covered the revenues of \$491,708.43 and expenses of \$353,378.06. The Treasurer's report, and revenues, and expenses was moved by Mrs. Hume, seconded by Dr. Bindschadler and accepted unanimously.

Contracts:

Dr. Emmons introduced the lease agreement between Cheyenne-Laramie County Health Department and Crossroads Healthcare Clinic. This is a two-year continuing agreement for \$37,300 per year. Crossroads and Family Planning will be flipping spaces effective July 1st. Mrs. Hume moved the agreement, which was seconded by Dr. Bindschadler and passed. Mr. Thorson excused himself from the vote.

Dr. Emmons introduced the lease agreement between Cheyenne-Laramie County Health Department and Dr. Lucas Wang. This is a continuing one-year agreement for \$750 was moved by Mrs. Hume, seconded by Dr. Kincheloe, and passed unanimously.

Ms. Determann introduced the Employer Benefit Agreement and addendum between Cheyenne-Laramie County Health Department and MASA Medical Transport Solutions. This is a new one-year agreement that is designed to protect members and their immediate families from the reasonable and customary out-of-pocket expense associated with emergency medical transportation. This agreement was moved by Dr. Bindschadler, seconded by Mrs. Hume, and passed unanimously.

Ms. Determann introduced the service agreement between Cheyenne-Laramie County Health Department and MII Life Incorporated d/b/a Further. This is a continuing one-year agreement providing spending account administrative services to BCBS clients. The agreement was moved by Mrs. Hume, seconded by Dr. Bindschadler, and passed unanimously.

Information for the Board:

Dr. Emmons briefed the Board that the Coronavirus is alive and well with 1340 cases, including eight new cases in last 4 days. One of positives was exposed in Texas, and one in Colorado. Nurses continue to do contact tracing and we are still receiving many phone calls on what is allowed and not allowed. The calls are split in between the Environmental Health and Nursing divisions. We are continuing to distribute test kits. Last week we took some test kits to Pine Bluffs and talked to the City Manager on vaccination clinics. We did find a location in Burns for possible vaccination clinics. We are planning on a dry run with flu clinics to work out bugs. Covid-19 has become a part of our daily business now. We are reminding locals if they are not following guidelines. Governor is speaking today at four with Dr. Harrist. Dr. Hartman has completed Laramie County phase 2 plan and it has been distributed.

Dr. Hartman – When we receive variance plans from the community, they are usually well thought out. We are doing everything we can to say yes to the plans. Dr. Bindschadler inquired on where we stand on our PPE stockpile. Dr. Emmons replied that Mr. Demaree has been keeping up with the PPE purchases. He has been working on making several smaller supplies request and we are in good shape. We have completed distributing PPE to the businesses. The contract for PHEP grant will be received shortly and we are expecting a second contract for 100,000 for supplemental emergencies. We are working with the County Grants Manager to access as much COVID-19 care money as possible. Mrs. Hume gave Kuddos to the Health department and is very appreciative of everything we are doing. She is very proud of how we have worked with EMA. It has been incredibly beneficial to us as well as the community.

Mrs. Mullins and her staff was able to clean up data during the break. In the beginning of Covid-19, we did not received resistance. However, with the new cases we are meeting resistance. In the last batch of positives, a couple of medical facilities was involved and is being compliant and we are trying to work with modified quarantine orders. The team is doing a refresher course tomorrow with some of the CDC updates. She has a great team and working with about 30 individuals with quarantine.

Dr. Musgrave stated it does seem that we are moving into a different phase with more complex work place clusters with more contacts.

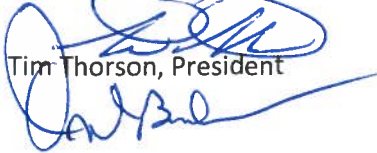
Dr. Emmons informed the Board that the City Council has its third reading tonight on the budget. During their last meeting, an amendment to allow roll over funds and reallocate to some of the departments was not funded at all. There was another amendment; the cares money not spent by city, 50,000 to DDA, any money left over would go to CLCHD up to 190,000. Dr. Bindschadler inquired if this was leftover money. Dr. Emmons replied that yes, it was leftover money and she is not counting on it. The county will approve their budget next Tuesday.

Dr. Emmons is working on flushing out more policies in the department. Currently, we are working on City and County policies and not CLCHD policies. In past we were working on historical knowledge, now we need to lay out policies on the how's and what's.

We have two field techs out on the mosquito grant. We have lost 45,000 in that grant and expect continued budget cuts in next year.

Gus – Thanked the Department and BOH on their awesome job. Keep up the good work.

Adjourned at 12:50 p.m.

A handwritten signature in blue ink, appearing to read 'Tim Thorson', is written over the printed name.

Tim Thorson, President

Dr. Darryl Bindschadler, Vice President

Dr. Karl Musgrave, Board Secretary